

P040000091814

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BASIC AMENDMENT
M & O REPAIR SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2004

M & O REPAIR SERVICES, INC.
11475 SW 74 STREET
MIAMI, FL 33173

SUBJECT: M & O REPAIR SERVICES, INC.
REF: P04000091814

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & O REPAIR SERVICES, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: CHANGE NAME

THE NAME OF THE CORPORATION IS CHANGED TO:

MARTIN TRANSPORT ENTERPRISE, INC.

ARTICLE V:

(DELETE) MANUEL A OROPESA

(ADD) ANGELA M SABIO as VICE-PRESIDENT
11475 SW 74 STREET
MIAMI, FL 33173

(ADD) EDUARDO GONZALEZ as DIRECTOR
4264 WEST 3 COURT
HIALEAH, FL 33013

OSVALDO MARTIN shall remain as PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

OSVALDO MARTIN shall hold 50% of the shares of mentioned corporation.
ANGELA M SABIO shall hold 50% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 08/23/04

FOURTH: Adoption of Amendment(s) (check one):

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 23rd day of August 2004.

Signature 

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

OSVALDO MARTIN

Typed or printed name

PRESIDENT

Title